



SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497
AN EXCIPACT GMP, ISO 9001:2015 & FSSC 22000 CERTIFIED COMPANY
www.sigachi.com



To,

Date: 04.07.2023

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai- 400001 (BSE Scrip Code: 543389)	The Manager National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)
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Dear Sir/ Madam,

Sub: Intimation-Newspaper Publication of EGM Notice.

Unit: Sigachi Industries Limited

Please take note that the notice of the 1st Extra-ordinary general meeting of Sigachi Industries Limited for the FY 2023-24, to be held on 26.07.2023, has been published in the following newspapers on 04.07.2023:

1. Business Standard
2. Nava Telangana

Enclosed are the clippings from the aforesaid newspapers. This is for the information and record of the exchanges.

Thanking you.

Yours sincerely,
For Sigachi Industries Limited

Shreya Mitra
Company Secretary and Compliance Officer

Encl. as above

Karnataka Bank Ltd.

Your Family Bank. Across India.

Asset Recovery Management Branch, First Floor, Plot No. 50, Srirang Colony, Road No. 3, Banjara Hills, Hyderabad-500073.

Phone : 040-23755686/23745686
E-Mail : hyd.am@kblbank.com
Website : www.karnatakabank.com
CIN : L05110KAI1924PLC001128

POSSESSION NOTICE

(For Immovable Property)

Whereas, the Authorised Officer of KARNATAKA BANK LIMITED, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued the Demand Notices, details of which are mentioned hereunder, calling upon the borrowers/mortgagors/guarantors/co-obligants mentioned therein to pay the total amount mentioned in the demand notice along with future interest within 60 days from the date of receipt of said notices.

1. Name of borrowers/mortgagors/co-obligants/guarantors: (1) Mr. Mancharla Shyam Prasad, S/o Mr. Mancharla Narayana, (2) Mrs. M. Pushpamma, W/o Mancharla Narayana and (3) Mr. Mancharla Narayana, S/o Mr. Mancharla Shamaiah. No. (1), (2) and (3) are addressed at No. 1-2/1, Poshetiguda, Rangareddy, Telangana 501218.

Branch Name: Rajendranagar Branch, Hyderabad.

Date of Demand Notice: 29.12.2022. **Amount Demanded:** Rs. 35,69,712.28 (Thirty Five Lakh Sixty Nine Thousand Seven Hundred and Twelve and Paise twenty Eight Only) under

Nature & Account No	Balance Outstanding	Rate of Interest	Interest to be added from
PSTL A/c No. 6647001800012801	Rs.25,91,850.28	9.20%	05.12.2022
TL A/C No. 6647001600016601	Rs. 9,77,862.00	13.75%	19.12.2022
Total	Rs. 35,69,712.28		

Date of taking possession: 03rd day of July, 2023.
Balance outstanding as on the date of possession: aggregate amount of **Rs.35,64,860.28 (Thirty Five Lakh Sixty Four Thousand Eight Hundred and Sixty and Paise Twenty Eight Only)** under

Nature & Account No	Balance Outstanding (Rs.)	Interest to be added from
PSTL A/c No. 6647001800012801	Rs.25,61,811.28	05.06.2023
TL A/C No. 6647001600016601	Rs.10,03,049.00	20.06.2023
Total Outstanding	Rs.35,64,860.28	

Plus costs

Description of the Immovable Property

All the part and parcel of residential property, land ad-measuring 120 sq yds, situated at Plot No. 93, Sy.No. 147, Block No.1, Brundavanam Township, Shamshabad Village, Ranga Reddy district together with building constructed thereon belonging to Mr. Mancharla Shyam Prasad and bounded by North: Plot No. 92, South: Plot No. 94, East: Plot No. 108 and West: 30'0" Wide Road.

Place: Shamshabad Village, Ranga Reddy District.

2. Name of borrowers/mortgagors/co-obligants/guarantors: (1) Mr. Vakulabharanam Srinivas, and You No. 2, Mr. Vakulabharanam Nanda Kishore and You No. 6, (3) Mrs. Vakulabharanam Devika, No. (1), (2) and (3) are addressed at Door No. 6-664, Pragathi Nagar Colony, Dammaiguda HO Nagavaram (Naagaram) Village, Alwal Mandal-500083, Medchal, Malkajgiri Dist. Telangana. **Branch Name:** Rajendranagar Branch, Hyderabad **Date of Demand Notice:** 17.03.2023

Amount Demanded: Rs.25,78,763.33 (Rupees Twenty Five Lakh Seventy Eight Thousand Seven Hundred Sixty Three and Thirty Three Paise Only) under

Nature & Account No	Balance Outstanding	Rate of Interest	Interest to be added from
ODA/C.No. 6647000100000301	Rs.5,49,166.00	14.35%	01.03.2023
PSTL A/C No. 6647001800020201	Rs.20,29,597.33	09.50%	28.02.2023
Total Outstanding	Rs.25,78,763.33		

Date of taking possession: 03rd Day of July, 2023.
Balance outstanding as on the date of possession: aggregate amount of **Rs. 22,87,589.33 (Rupees Twenty Two Lakh Eighty Seven Thousand Five Hundred Eighty Nine and Paise Thirty Three Only)** under

Nature & Account No	Balance Outstanding (Rs)	Interest to be added from
ODA/C.No. 6647000100000301	Rs.2,79,677.00	01.07.2023
PSTL A/C No. 6647001800020201	Rs.20,07,912.33	29.06.2023
Total	Rs.22,87,589.33	

Plus costs

(The borrower's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset).

Description of the Immovable Properties: All the part and parcel of residential building bearing Door No. 6-664 having Ground Floor Plinth area of 1795 sq. ft. (For First Floor plan obtained but not constructed) constructed in an extent of 300 sq. yards in Plot No. A-128, Sy. No. S 575, 576, 578, 579 and 582, situated at Pragathi Nagar Colony, Dammaiguda Village HO Nagavaram (Naagaram) Village, Alwal Mandal, Medchal, Malkajgiri Dist. Telangana-500083 bounded by North: 25' 0" Feet Wide Road, East: Plot No. 127, South: Plot No. 119 and West: Plot No. 129.

Place: Pragathi Nagar Colony, Dammaiguda Village HO Nagavaram (Naagaram) Village.

The borrower, mortgagors and the co-obligants/guarantors having failed to repay the amount, notice is hereby given to the borrower, mortgagors, co-obligants/guarantors and the public in general that the undersigned has taken the possession of the property described herein above in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 & 9 of the said Rules on dates mentioned above.

The borrower, the mortgagors and the co-obligants/guarantors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Karnataka Bank Limited, for the amounts as described herein above.

(The borrowers/mortgagors/guarantors attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset).

Sd/-Chief Manager/Authorised officer
Karnataka Bank Limited.

Date: 03.07.2023

GRAPHITE INDIA LIMITED

Regd. Off: 31, Chowringhee Road, Kolkata 700 016
CIN: L10101WB1974PLC094602
Website : www.graphiteindia.com

Notice of 48th Annual General Meeting and E-voting Information

Notice is hereby given that the Forty Eighth Annual General Meeting (48th AGM) of the Company will be held on Monday, 31st July, 2023 at 11.00 AM IST through Video Conference ("VC") / other Audio Visual Means ("OAVM") to transact the business, as set out in the notice of the AGM as permitted by Ministry of Corporate Affairs (MCA) circulars dated 8th April 2020, 13th April 2020, 15th June 2020, 28th September 2020, 31st December 2020, 23rd June 2021, 14th December 2021 and 5th May 2022 and 28th December 2022 (collectively referred to as "MCA Circulars").

The Notice of the AGM along with the Annual Report 2022-23 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars. Members may note that the Notice of the AGM and Annual Report 2022-23 will also be available on the Company's website: **www.graphiteindia.com** and websites of the Stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively.

The Company has fixed Thursday, July 20, 2023 as the 'Record Date' for determining entitlement of members for dividend for the financial year ended March 31, 2023, if approved at the AGM.

Facility for e-voting provided by Link Intime India Private Limited (LIPL) is available for members to enable them cast their vote by electronic means on all the resolutions set out in the Notice of AGM.

In accordance with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed **Friday, July 24, 2023** as 'cut-off date' to determine the eligibility of Members to vote by electronic means at the AGM. A person whose name is recorded in the Register of members of the Company or in the Statement of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. **July 24, 2023**, only shall be entitled to avail the facility of e-voting or vote at the AGM.

The remote e-voting period commences on Friday, July 28, 2023 (9.00 a.m. IST) and ends on Sunday, July 30, 2023 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by LIPL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting during AGM is provided in the Notice of the AGM.

If your e mail id is already registered with the Company/Depository Participant, login details for e-voting will be sent on your registered e mail address.

Members who are holding shares in physical form or who have not registered their email addresses with the Company/Depositories can obtain login credentials for voting as per following procedure:

1. For Physical Shareholders - Please provide Folio No., Name of shareholders, scanned copy of the Share Certificate (front and back page), PAN (self certified scanned copy of PAN Card), AADHAAR (self-certified scanned copy of Aadhaar Card) by email to **rt.helpecd@linkintime.co.in**

2. For Demat shareholders - Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID) Name, client master or copy of Consolidated Account Statement, PAN (self-certified scanned copy of PAN Card), AADHAAR (self-certified scanned copy of Aadhaar Card) by email to **rt.helpecd@linkintime.co.in**

For the process and manner of e-voting (both remote evoting and voting at the time of AGM) and also for attending the AGM through VC / OAVM, members may go through the instructions in the Notice convening AGM and in case you have any queries or issues regarding e-voting, you may send an email to **instameet@linkintime.co.in** or contact on - Tel: 022-49186175.

Members having any grievance connected with e-voting and AGM may contact the following:

Name : Mr. Rajiv Ranjan
Designation : Assistant Vice President - Evoting
Address : Link Intime India Pvt. Ltd., C 101, 247 Park, L B S Marg, Vikhroli (W), Mumbai 400 083 Phone No. 022 49186060
Email id : **enotices@linkintime.co.in**

Those persons who have acquired shares and have become Members of the Company after the despatch of notice of the AGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Ownership maintained by Depositories as on cut-off date i.e. July 24, 2023 can view the Notice convening the AGM on the website of the Company viz. **www.graphiteindia.com** and on the website of LIPL viz. **https://instavote.linkintime.co.in**. Such shareholders can exercise their voting rights through e-voting by following the procedure as mentioned in the said Notice under instructions for "Voting through electronic means" or by voting at the AGM.

For Graphite India Limited
B Shiva
Company Secretary

Date: 4th July, 2023

PUBLICATION OF NOTICE

BEFORE THE HONBLE NATIONAL COMPANY LAW TRIBUNAL, AMARAVATHI BENCH AT AMARAVATHI
C.A.No.6/66/AMR2023

In the matter of Sections 66 of the Companies Act, 2013

AND

In the matter of M/s. ABEERA BEVERAGES PRIVATE LIMITED
M/s. ABEERA BEVERAGES PRIVATE LIMITED, a company incorporated under the Companies Act, 2013
Having its Registered office at 40-25-36/2, Paruchuri Street, Patamatalaka, Vijayawada-520 010, NTR Dist, Andhra Pradesh, Rep by its Director Bhishek Valluru, Applicant Company

Certificate of Registration of Order and Minute

It is certified that the order of the Tribunal at 02.06.2023 confirming the reduction of the share capital of the above named company from Rs. 11,86,95,000/- (Rupees Eleven Crores Eighty Six Lakhs Ninety Five Thousand only) divided into 1,10,40,000/- (One Crore Ten Lakhs Forty Thousand only) fully paid up and 55,30,000 equity shares partly paid up of Rs. 1.50/- each to Rs. 9,50,00,000/- (Rupees Nine Crores Fifty Lakhs only) divided into 88,36,192 equity shares of Rs. 10/- fully paid up value of Rs. 8,83,60,920/- (Rupees Eight Crores Eighty Three Lakhs Sixty Thousand and Ninety Two) and 44,26,053 equity shares of Rs. 1.50/- each partly paid up valuing into Rs. 66,39,080/- (Rupees Sixty Six Lakhs Thirty Nine Thousand Eighty only) from the carry forward losses of Rs. 2,46,11,699/- to the extent of Rs. 2,36,95,000/- (Rupees Twenty Three Lakhs Sixty Nine Thousand and Five Hundred) and the minute approved by the Tribunal showing, with respect to the share capital of the above company as altered, the several particulars required by the above Act were registered by the Registrar of Companies, Andhra Pradesh, Amaravathi on the 28th day of June, 2023.

FOR MIS. ABEERA BEVERAGES PRIVATE LIMITED
Sd/-
Mr. Abhishek Valluru
Director

Place: Vijayawada
Date: 03.07.2023

FORM NO. CAA. 2
(Pursuant to Section 230 (3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016)

BEFORE THE HONBLE NATIONAL COMPANY LAW TRIBUNAL, HYDERABAD BENCH
COMPANY APPLICATION C.A.(CAA) No.30/230/HDB/2023

IN THE MATTER OF THE COMPANIES ACT, 2013

AND

IN THE MATTER OF SECTION 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES FRAMED THEREUNDER

AND

IN THE MATTER OF SCHEME OF AMALGAMATION BETWEEN

LUCKY PHARMACEUTICALS PRIVATE LIMITED (CIN: U24232DL2008PTC181486), a company incorporated under the Companies Act, 2013 having its registered office at D. No 7-2-1740, K Subbaih Pilla Gowdams, Main Road, Sanath Nagar, Hyderabad, Telangana, India, 500018/Erstwhile Plot No-F-263, Okhla Phase-II, New Delhi, India, 110020/PAN: AABC4L985D Applicant No 1 /Transferor Company

AND

KEIMED PRIVATE LIMITED (CIN:U72200TG2009PTC033837), a company incorporated under the Companies Act, 1956 having its registered office at 10-3-316/A Masab Tank Hyderabad - 500 028, Telangana, India, PAN:AABC4532F Applicant No 2 /Transferee Company

(Hereinafter the Applicant No 1 and the Applicant No 2 collectively referred to as 'Applicant Companies')

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF UNSECURED AND SECURED CREDITORS OF LUCKY PHARMACEUTICALS PRIVATE LIMITED (APPLICANT NO 1 TRANSFEROR COMPANY)

Notice is hereby given that by an Order dated the May 31, 2023, the Hyderabad Bench of the Hon'ble National Company Law Tribunal (NCLT) in case number C.A. (CAA) No.30/230/HDB/2023 has directed meetings of the Unsecured and Secured Creditors of Lucky Pharmaceuticals Private Limited (Applicant No 1/Transferor Company) to be convened for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Amalgamation between Lucky Pharmaceuticals Private Limited and Keimed Private Limited and their respective shareholders and creditors (Scheme).

In pursuance of the said Order and as directed therein, notice is hereby given that the meeting of the Unsecured and Secured Creditors of the Applicant No 1 /Transferor Company will be held at its registered office at D. No 7-2-1740, K Subbaih Pilla Gowdams, Main Road, Sanath Nagar, Hyderabad, Telangana, India, 500018 for seeking approval for the Scheme, in the following manner:

Meeting of the Secured and Unsecured Creditors of Transferor Company	On 09th August 2023 (Wednesday)	At 11.00 A.M. (IST)
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The notice containing the details of the Meeting, the day, date and time as aforesaid, together with a copy of the Scheme along with the Explanatory Statement ("Notice") disclosing all material facts as required under Section 230(3) of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and the documents accompanying the notice has been sent through post and/or e-mail to those Unsecured Creditors and Secured Creditors of the Transferor Company whose e-mail addresses are available with the Registrar of Companies of the Applicant Company during normal business hours (9:30 am to 6:00 pm) from Monday to Friday upto and including the date fixed for the Meeting.

A Person entitled to attend and vote at the respective Meeting(s), may vote in person or by authorised representative or by proxy provided that all proxies in the prescribed form and duly signed by the person entitled to attend and vote at the said Meeting or by his authorized representative are deposited at the registered office of the Applicant Company as indicated above not later than 48 hours before the meeting. If any creditor desires that the notice to be sent by physical mode only, the notice & other documents will be sent by physical mode on receipt of the request for the same.

The Applicant Company will provide voting by way of ballot papers at the Meeting(s) of Transferor Company to all the Secured and Unsecured Creditors attending the meeting.

The Hon'ble NCLT has appointed Mrs. Adiba Fatima Syeda, Advocate as the Chairperson and Mrs. Ashwarya Rajgare N. Advocate as the Scrutinizer for the meeting of Secured and Unsecured creditors of Transferor Company.

The above-mentioned Scheme of Amalgamation, if approved by the meetings, will be subject to the subsequent approval of the Hon'ble National Company Law Tribunal, Hyderabad Bench and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

Dated: 03rd July 2023
Place: Hyderabad
Sd/-
Mrs Adiba Fatima Syeda
Chairperson appointed for Meeting of Secured and Unsecured Creditor of Transferor Company

FORM NO. CAA. 2
(Pursuant to Section 230 (3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016)

BEFORE THE HONBLE NATIONAL COMPANY LAW TRIBUNAL, HYDERABAD BENCH
COMPANY APPLICATION C.A.(CAA) No.30/230/HDB/2023

IN THE MATTER OF THE COMPANIES ACT, 2013

AND

IN THE MATTER OF SECTION 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES FRAMED THEREUNDER

AND

IN THE MATTER OF SCHEME OF AMALGAMATION BETWEEN

NEW AMAR AGENCIES PRIVATE LIMITED(CIN: U05100G1901PTC170177), a company incorporated under the Companies Act, 2013 having its registered office at D. No 7-2-1740, K Subbaih Pilla Gowdams, Main Road, Sanath Nagar, Hyderabad, Telangana, India, 500018/PAN:AAGCN6503J Applicant No 1 /Transferor Company

AND

KEIMED PRIVATE LIMITED (CIN:U72200TG2009PTC033837), a company incorporated under the Companies Act, 1956 having its registered office at 10-3-316/A Masab Tank Hyderabad - 500 028, Telangana, India, PAN:AABC4532F Applicant No 2 /Transferee Company

(Hereinafter the Applicant No 1 and the Applicant No 2 collectively referred to as 'Applicant Companies')

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF UNSECURED CREDITORS OF NEW AMAR AGENCIES PRIVATE LIMITED (APPLICANT NO 1 TRANSFEROR COMPANY)

Notice is hereby given that by an Order dated the May 31, 2023, the Hyderabad Bench of the Hon'ble National Company Law Tribunal (NCLT) in case number C.A. (CAA) No.30/230/HDB/2023 has directed meeting of the Unsecured Creditors of New Amar Agencies Private Limited (Applicant No 1/Transferor Company) to be convened for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Amalgamation between New Amar Agencies Private Limited and Keimed Private Limited and their respective shareholders and creditors (Scheme).

In pursuance of the said Order and as directed therein, notice is hereby given that the meeting of the Unsecured Creditors of the Applicant No 1 /Transferor Company will be held at its registered office at D. No 7-2-1740, K Subbaih Pilla Gowdams, Main Road, Sanath Nagar, Hyderabad, Telangana, India, 500018 for seeking approval for the Scheme, in the following manner:

Meeting of the Unsecured Creditors of Transferor Company	On 09th August 2023 (Wednesday)	At 12.30 P.M. (IST)
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The notice containing the details of the Meeting, the day, date and time as aforesaid, together with a copy of the Scheme along with the Explanatory Statement ("Notice") disclosing all material facts as required under Section 230(3) of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and the documents accompanying the notice has been sent through post and/or e-mail to those Unsecured Creditors of the Transferor Company whose e-mail addresses are available with the Registrar of Companies of the Applicant Company during normal business hours (9:30 am to 6:00 pm) from Monday to Friday upto and including the date fixed for the Meeting.

A Person entitled to attend and vote at the respective Meeting, may vote in person or by authorised representative or by proxy provided that all proxies in the prescribed form and duly signed by the person entitled to attend and vote at the said Meeting or by his authorized representative are deposited at the registered office of the Applicant Company as indicated above not later than 48 hours before the meeting. If any creditor desires that the notice to be sent by physical mode only, the notice & other documents will be sent by physical mode on receipt of the request for the same.

The Applicant Company will provide voting by way of ballot papers at the Meeting(s) of Transferor Company to all the Unsecured Creditors attending the meeting.

The Hon'ble NCLT has appointed Mr. N. Naga Deepak, Advocate as the Chairperson and Mr. I.V. Srikrishna Raya, Advocate as the Scrutinizer for the meeting of Unsecured creditors of Transferor Company.

The above-mentioned Scheme of Amalgamation, if approved at the meetings, will be subject to the subsequent approval of the Hon'ble National Company Law Tribunal, Hyderabad Bench and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

Dated: 03rd July 2023
Place: Hyderabad
Sd/-
Mr. N. Naga Deepak, Advocate
Chairperson appointed for Meeting of Unsecured Creditor of Transferor Company

FORM NO. CAA. 2
(Pursuant to Section 230 (3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016)

BEFORE THE HONBLE NATIONAL COMPANY LAW TRIBUNAL, HYDERABAD BENCH
COMPANY APPLICATION C.A.(CAA) No.32/230/HDB/2023

IN THE MATTER OF THE COMPANIES ACT, 2013

AND

IN THE MATTER OF SECTION 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES FRAMED THEREUNDER

AND

IN THE MATTER OF SCHEME OF AMALGAMATION BETWEEN

M/s. VENKATASAI AGENCIES HYD PRIVATE LIMITED (CIN: U51909TG2017PTC1210199), a company incorporated under the Companies Act, 2013, having its registered office at 3-6-515/4, 1st Floor, Vasu Pharma House, Hardikar Bagh, Street No. 6, Himayathnagar, Hyderabad-500029, Telangana, India, PAN: AAGC2020A Applicant No 1 /Transferor Company

AND

KEIMED PRIVATE LIMITED (CIN:U72200TG2009PTC033837), a company incorporated under the Companies Act, 1956 having its registered office at 10-3-316/A Masab Tank Hyderabad - 500 028, Telangana, India, PAN:AABC4532F Applicant No 2 /Transferee Company

(Hereinafter the Applicant No 1 and the Applicant No 2 collectively referred to as 'Applicant Companies')

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF UNSECURED CREDITORS OF VENKATASAI AGENCIES HYD PRIVATE LIMITED (APPLICANT NO 1/TRANSFEROR COMPANY)

Notice is hereby given that by an Order dated the May 31, 2023, the Hyderabad Bench of the Hon'ble National Company Law Tribunal (NCLT) in case number C.A. (CAA) No.32/230/HDB/2023 has directed meeting of the Unsecured Creditors of Venkatasai Agencies Hyd Private Limited (Applicant No 1/Transferor Company) to be convened for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Amalgamation between Venkatasai Agencies Hyd Private Limited and Keimed Private Limited and their respective shareholders and creditors (Scheme).

In pursuance of the said Order and as directed therein, notice is hereby given that the meeting of the Unsecured Creditors of the Applicant No 1 /Transferor Company will be held at its registered office at 3-6-515/4, 1st Floor, Vasu Pharma House, Hardikar Bagh, Street No. 6, Himayathnagar, Hyderabad, Telangana, India, 500029 for seeking approval for the Scheme, in the following manner:

Meeting of the Unsecured Creditors of Transferor Company	On 8th August 2023 (Tuesday)	At 11.00 A.M. (IST)
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The notice containing the details of the Meeting, the day, date and time as aforesaid, together with a copy of the Scheme along with the Explanatory Statement ("Notice") disclosing all material facts as required under Section 230(3) of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and the documents accompanying the notice has been sent through post and/or e-mail to those Unsecured Creditors of the Transferor Company whose e-mail addresses are available with the Registrar of Companies of the Applicant Company during normal business hours (9:30 am to 6:00 pm) from Monday to Friday upto and including the date fixed for the Meeting.

A Person entitled to attend and vote at the respective Meeting(s), may vote in person or by authorised representative or by proxy provided that all proxies in the prescribed form and duly signed by the person entitled to attend and vote at the said Meeting or by his authorized representative are deposited at the registered office of the Applicant Company as indicated above not later than 48 hours before the meeting. If any creditor desires that the notice to be sent by physical mode only, the notice & other documents will be sent by physical mode on receipt of the request for the same.

The Applicant Company will provide voting by way of ballot papers at the Meeting of Transferor Company to all the Unsecured Creditors attending the meeting.

The Hon'ble NCLT has appointed Mr. Rama Rao, Advocate, and Mrs. G. Sumathi, Advocate as the Chairperson and Scrutinizer respectively for the meeting of Unsecured creditors of the Transferor Company. The above-mentioned Scheme of Amalgamation, if approved at the Meeting, will be subject to the subsequent approval of the Hon'ble National Company Law Tribunal, Hyderabad Bench and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

Dated: 03rd July 2023
Place: Hyderabad
Sd/-
Mr. Rama Rao, Advocate
Chairperson appointed for Meeting of Unsecured Creditor of Transferor Company

FORM NO. CAA. 2
(Pursuant to Section 230 (3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016)

BEFORE THE HONBLE NATIONAL COMPANY LAW TRIBUNAL, HYDERABAD BENCH
COMPANY APPLICATION C.A.(CAA) No.32/230/HDB/2023

IN THE MATTER OF THE COMPANIES ACT, 2013

AND

IN THE MATTER OF SECTION 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES FRAMED THEREUNDER

AND

IN THE MATTER OF SCHEME OF AMALGAMATION BETWEEN

NEW AMAR AGENCIES PRIVATE LIMITED(CIN: U05100G1901PTC170177), a company incorporated under the Companies Act, 2013 having its registered office at D. No 7-2-1740, K Subbaih Pilla Gowdams, Main Road, Sanath Nagar, Hyderabad, Telangana, India, 500018/PAN:AAGCN6503J Applicant No 1 /Transferor Company

AND

KEIMED PRIVATE LIMITED (CIN:U72200TG2009PTC033837), a company incorporated under the Companies Act, 1956 having its registered office at 10-3-316/A Masab Tank Hyderabad - 500 028, Telangana, India, PAN:AABC4532F Applicant No 2 /Transferee Company

(Hereinafter the Applicant No 1 and the Applicant No 2 collectively referred to as 'Applicant Companies')

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF UNSECURED AND SECURED CREDITORS OF NEW AMAR AGENCIES PRIVATE LIMITED (APPLICANT NO 1 TRANSFEROR COMPANY)

Notice is hereby given that by an Order dated the May 31, 2023, the Hyderabad Bench of the Hon'ble National Company Law Tribunal (NCLT) in case number C.A. (CAA) No.32/230/HDB/2023 has directed meetings of the Unsecured and Secured Creditors of New Amar Agencies Private Limited (Applicant No 1/Transferor Company) to be convened for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Amalgamation between New Amar Agencies Private Limited and Keimed Private Limited and their respective shareholders and creditors (Scheme).

In pursuance of the said Order and as directed therein, notice is hereby given that the meeting of the Unsecured and Secured Creditors of Applicant No 2 /Transferee Company will be held at its registered office at 10-3-316/A, Masab Tank Hyderabad - 500 028, Telangana, India for seeking approval for the Scheme, in the following manner:

Meeting of the Secured and Unsecured Creditors of Transferor Company	On 10th August 2023 (Thursday)	At 12.30 P.M. (IST)
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The notice containing the details of the Meeting, the day, date and time as aforesaid, together with a copy of the Scheme along with the Explanatory Statement ("Notice") disclosing all material facts as required under Section 230(3) of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and the documents accompanying the notice has been sent through post and/or e-mail to those Unsecured Creditors and Secured Creditors of the Applicant Company whose e-mail addresses are available with the Applicant Company. The aforesaid documents can be obtained free of charge from the Registered Office of the Applicant Company during normal business hours (9:30 am to 6:00 pm) from Monday to Friday upto and including the date fixed for the Meeting.

A Person entitled to attend and vote at the respective Meeting(s), may vote in person or by authorised representative or by proxy provided that all proxies in the prescribed form and duly signed by the person entitled to attend and vote at the said Meeting or by his authorized representative are deposited at the registered office of the Applicant Company as indicated above not later than 48 hours before the meeting.

The Applicant Company will provide voting by way of ballot papers at the Meeting of the Transferor Company to all the Secured and Unsecured Creditors attending the meeting.

The Hon'ble NCLT has appointed Mr. Bendi Raviteja, Advocate as the Chairperson, and Mr. Pukit Jain, Advocate as the Scrutinizer for the meeting of Secured and Unsecured creditors of Transferor Company. The above-mentioned Scheme of Amalgamation, if approved at the meetings, will be subject to the subsequent approval of the Hon'ble National Company Law Tribunal, Hyderabad Bench and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

Dated: 03rd July 2023
Place: Hyderabad
Sd/-
Mr. Bendi Raviteja, Advocate
Chairperson appointed for Meeting of Secured and Unsecured Creditor of Transferor Company

Bank of India BOI

RECOVERY DEPARTMENT

10-1-1199/2, PTI Building, 2nd Floor, A.C. Guards, Hyderabad-500004.
Ph. 040-23322861, 23315574, Email: assetrecovery.telangana@bankofindia.co.in

E-AUCTION SALE NOTICE UNDER SARFAESI ACT, 2002 & RULES FRAMED THEREUNDER

Notice is hereby given to the public in general, in particular to the below mentioned Borrower(s) and Guarantor(s) and to the legal heirs of Borrowers & Guarantors that the below described immovable properties mortgaged/charged to the Secured Creditor, the constructive/physical possession of which has been taken by the Authorised Officer of Secured Creditor and will be sold on "As is where is" and whatever there is" basis for recovery of bank dues of secured creditor, as specified in each account which are due and recoverable from under mentioned Borrowers/ Guarantors. The Reserve price and Earnest Money are as mentioned hereunder. The Description of the immovable properties as under with known encumbrances, if any.

Date and Time of Sale: 25-07-2023 at Time 11.00 AM to 5.00 PM (With Multiple Extensions till Sale is Concluded)

1) The general public and interested buyers are advised to contact the below mentioned "Branch concerned of the bank where contact details are given for each account separately or Recovery department" for any enquiries participating in the bid and for all other matters in this regard (except submitting their online bid as stated in the terms & conditions) or for any other enquiry with regard to purchase of any property. 2) General Public/ Interested buyers are cautioned that bank shall not be liable/responsible / answerable for any of the act/ dealings of the general public interested buyers with any third party in this regard or for any remittances to third parties, which may be done at their risk and responsibility. 3) It is also informed that the total amount payable by the successful bidder of the property to the bank is only their final bid amount quoted in the bidding process (as per the terms and conditions) plus applicable taxes (stamp duty, charges/ fees towards registration of sale certificate to be separately which are to be borne by the bidder). 4) Buyers shall satisfy themselves about registrability of property since bank is not aware of any prohibition of registration of property at any SRO.

S. No. Name of the Branch, Name and Address of the Borrowers/Guarantors/legal heirs of Borrowers & Guarantors, Total due with further interest, Date of Demand Notice [U/s 13 (2)], Date of Possession [U/s 13(4)]

1 **VASAVINAGAR BRANCH: Borrower(s):** 1. Mr. Maala Anjalath, Flat No.503, 5th Floor, Harivilla Apt., Block No.33, Gajulararamam (V), Quthbullapur Mandal, Medchal-Malkajgiri District-500055. 2. Mrs. Padem Vaishnavi, Flat No.503, 5th Floor, Harivilla Apt., Block No.33, Gajulararamam (V), Quthbullapur Mandal, Medchal-Malkajgiri District-500055. **Guarantor:** Mr. V.Vinini, 15-7-118/4, Bagwan Gunj, Begumbazar, Hyderabad-500006. **Amount Due:** Rs.19,33,046.60 + Interest @ 7.25 % at monthly rests from 02-09-2022 together with costs, expenses etc., **Demand Notice Dated:** 29-09-2022; **Date of Possession:** 12-12-2022. **Contact Ph. No.040-27742007 / 27743401.**

Schedule of the Immovable Property: All that Flat bearing No.503 in Fifth floor, with a built up area of 750 Square Feet (including common area and car parking) along with an undivided share of land measuring 16.0 Square Yards (Out of total land measuring 534.0 Square yards) in the building known as "HARIVILLA" being constructed on Plot bearing Nos.269 and 269-A of Mahadevapuram Residential Project Phase-I in covered under Block No 33 in Survey Nos.281, 282, 283, 284, 288 & 295, Situated at GAJULARARAMAM VILLAGE, QUTHBULLAPUR MANDAL AND GHMC Circle, Medchal - Malkajgiri District, Telangana State, bounded by: **Plot Boundaries:** North: 30'-0" Wide Road, South: Plot Nos.260 & 260-A, East: Plot No.268, West: Plot No.Y-8. **Flat Boundries:** North: Corridor, South: Open to Sky, East: Open to Sky, West: Corridor, Flat No.501 and Flat No.502. **Document No.3460/2018, dated: 17-02-2018, SRO Name:** Quthbullapur; **PROPERTY ID:** BKID000861400003 | **GOOGLE PIN:** 17.517694, 78.416416

Possession Type: Symbolic; Reserve Price: Rs.31.50 Lakhs; EMD: Rs.3.15 Lakhs; Bid Increase Amount: Rs.0.25 Lakh

2 **L.B.NAGAR BRANCH: Tirumala Sravan, Flat No.FF1, Fourth Floor, Shanthi Priya Residency, H.No.25-2/85, Plot No.85, Sy.No.517 & 520/A, Vimala Devi Nagar, Road No. 2, Talla Basthi, East Anand Bagh, Malkajgiri, Hyderabad-500047. Amount Due: Rs.17,07,191.87 + Interest @ 7.7 % at monthly rests from 02.0**

